

**CAYMAN NATIONAL CORPORATION LTD.  
GENERAL FORM OF PROXY – EGM TO BE HELD 9 OCTOBER 2018**

**Attention: The Secretary:**

I/We, \_\_\_\_\_, shareholder of \_\_\_\_\_ shares being a member of Cayman National Corporation Ltd. (the "Company"), do hereby appoint:

**(Check one only)**

Mr. Truman M. Bodden, Chairman

OR

Mr. Stuart J. Dack, President

OR

\_\_\_\_\_  
**(Insert Name of Own Proxy)**

or his/her designate (delete if appropriate), as my/our proxy to attend and vote in my/our name and on my/our behalf at the Extraordinary General Meeting of the Company to be held at Grand Cayman Marriott Beach Resort, 389 West Bay Road, Seven Mile Beach, Grand Cayman on 9 October 2018 at 4:00pm, and at any adjournment thereof and if expedient to demand a poll.

I/We direct my/our proxy to vote for the following resolutions as indicated:

**(Check one only)**

Item 1.

**SPECIAL RESOLUTION:  
Amendment to Articles of  
Association**

**For**

**Against**

Approval of the deletion of Article 7 of  
the Articles of Association

On any other matter, I/we give my proxy authority to vote to  
maintain the status quo of the Company.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

(If the shareholder is not a natural person, then this proxy must be signed under seal, or under the hand of an authorized officer, attorney, general partner, etc.)

**This proxy must be deposited either (i) at the registered office (i.e.: only by sending or delivering to The Finance Department, Cayman National Corporation Ltd., Cayman National Building – 4th Floor, 200 Elgin Avenue, P.O. Box 1097, Grand Cayman, KY1-1102, Cayman Islands, or fax to (345) 949 8459) no later than one hour before the time for holding the meeting or adjourned meeting, or (ii) at the registration desk for the Extraordinary General Meeting at Grand Cayman Marriott Beach Resort, 389 West Bay Road, Seven Mile Beach, Grand Cayman from the time that is one hour before the time for holding the meeting or adjourned meeting, but in any event, no later than the commencement of the meeting or adjourned meeting.**